

#### Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

# June 21, 2016 - Meeting Minutes

## 1. CALL TO ORDER

The June 21, 2016 Regular Meeting was called to order at 2:00 PM by Secretary Hrncirik acting in the role of Chairman in the authorized Absence of Chairman Kovanda

## 2. ROLL CALL

Chairman Kovanda - Authorized Absence; Secretary Hrncirik - Present; Commissioner Musial - Present, a quorum was present.

#### 3. APPROVAL OF MINUTES

a. Commissioner Musial Made the motion to approve the May 17, 2016 regular meeting minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No -0; Authorized Absent - 1; the motion carries and the minutes are approved as written.

### 4. CORRESPONDENCE

- a. The commission received an inquiry from the Champaign Police Department regarding a candidate who had stated he was on the Westmont Probationary Patrol Officer Candidate list. Secretary Hrncirik will handle the response.
- b. The commission received daily performance reports for current probationary officers.

#### 5. CHIEF'S FORUM

Chief Mulhearn discussed the progress of our probationary officers and any potential issues under evaluation.

## 6. ONGOING BUSINESS

- a. Hiring of Candidates to fill vacant positions Commissioners received an update from the detectives regarding the current background investigations in progress.
- b. Sergeant Promotions Commissioners are reviewing the personnel files of the next three candidates on the promotion list.

# 7. NEW BUSINESS

a. No invoices were received for payment.



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# 8. ADJOURNMENT

There being no further business before the commission at this time, Commissioner Musial made the motion to adjourn and Secretary Hrncirik seconded the motion The vote was Yes - 2; No - 0, Authorized Absence - 1, Motion carries and the board adjourned at 3:35 PM.

Approved: July 19, 2016

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary